



**State of Rhode Island and Providence Plantations**  
**Water Resources Board Corporate**  
100 North Main Street, 5<sup>th</sup> Floor  
Providence, RI 02903  
(401) 222-2217 ♦ FAX: (401) 222-4707

MINUTES OF BOARD CORPORATE MEETING #286  
March 14, 2006

(Meetings of the Board Corporate convene immediately after the Board meetings.)

**Members Present:**

Daniel W. Varin, Chairman  
Timothy Brown  
Frank Perry  
Romeo Mendes\*  
William Parsons  
Jon Schock  
Robert Griffith  
William Stamp, III  
W. M. Sullivan

**Members Absent:**

William Penn, V. Chairman

\*Member designee

**Staff Present:**

Juan Mariscal  
Kathleen Crawley  
Beverly O'Keefe  
William Riverio  
Elaine Maguire  
Tracy Shields

**Guests:**

Alicia Good  
Anthony Mastrostefano, homeowner, Jamestown  
Eugenia Marks, Audubon Society

**1. CALL TO ORDER**

With a quorum present, Chairman Varin called the meeting to order at 12:55 p.m.

**2. APPROVAL OF MINUTES:**

Mr. Perry moved approval of the February minutes with a second by Mr. Stamp, and the motion carried unanimously.

**3. CHIEF FINANCIAL OFFICER'S REPORT**

Mr. Schock moved approval of the February CFO report with Dr. Sullivan seconding the motion. The motion carried unanimously.

**4. COMMITTEE REPORTS AND ACTION ITEMS RESULTING**

**A. Public Drinking Water Protection Committee—Chair Robert Griffith**

**(1) RI Public Drinking Water Protection Program - Phase III:**

- (a) Town of Westerly – Water Quality Improvement Project – MIOX Study – Requisition #7 for Eligibility and Payment Approval - Requested Amount \$4,053.03; Recommended Payment \$4,053.03

Mr. Griffith explained that Westerly was seeking approval of this payment for its MIOX study. The study did appear to be successful. Mr. Schock added that the Finance Committee had also recommended approval. Mr. Griffith moved approval with a second by Mr. Parsons and the motion carried unanimously.

- (b) Town of Westerly – Water Supply Protection Project – Preparation of Water Supply Systems Management Plans – Requisition #8 for Eligibility and Payment Approval – Requested Amount \$463.70; Recommended Payment \$463.70

Mr. Griffith explained that this was a request for reimbursement and that this was an eligible project. Mr. Rivero corrected the amount to \$464.69 and added that this would complete this supplier's funds. Mr. Griffith moved approval; Mr. Stamp seconded and the motion carried unanimously.

- (c) Town of North Kingstown – Water Quality Improvement Project – Chemical Feed Pumps for Low Service Area Disinfection Pilot Study - Request for Eligibility Approval

Mr. Griffith explained that this was a request for eligibility. In response to a past fecal coliform bacteria contamination, the supplier did a study which recommended implementing some form of distribution system disinfectant residual. The disinfection process includes the installation of the chemical feed pumps. Mr. Griffith explained that the committee had recommended approval and he so moved with a second by Mr. Stamp and the motion carried unanimously.

- (d) Stone Bridge Fire District – Water Supply Protection Project – Preparation of Water Supply Systems Management Plan Reports – Request for Eligibility Approval

Mr. Griffith explained that this was a request for eligibility approval and that this was in fact an approved project. Additionally, a final determination for payment will be made based on submission of final documentation and approvals for the completed work. The Stone Bridge Fire District understands that its request is limited to 40 percent of total costs. Mr. Griffith moved approval with a second by Mr. Parsons. This motion carried unanimously.

- (e) Stone Bridge Fire District – Water Quality Improvement Project – Engineering and Installation of Treatment Plant Storm Water Drainage - Request for Eligibility Approval

Mr. Griffith stated this was another request for eligibility from this supplier. The project is for engineering and installation costs for the supplier's treatment plant storm water drainage improvement project. This project consisted of the installation of approximately 600' of drainage pipe, seven catch basins, a rip rap outflow area and a 10,000 gallon vortex storm water treatment basin. The supplier maintains that this project was undertaken to lessen the impact that impermeable surfaces at the treatment plant will have on Stafford Pond. Mr. Griffith moved approval with a second by Mr. Perry, and this motion was approved unanimously.

- (f) Stone Bridge Fire District – Water Quality Improvement Project – Soil Erosion Prevention to a Water Supply Source - Request for Eligibility Approval

Mr. Griffith explained that this was the 3<sup>rd</sup> request of this supplier (on today's agenda). It was for costs associated with permitting by the DEM. Staff is investigating whether or not this particular permitting fee (DEM) was eligible, but it was noted that other permitting fees were deemed eligible. Mr. Griffith moved approval and Mr. Perry seconded. The motion carried unanimously.

**B. Finance Committee—Chair William J. Penn**

Mr. Schock noted that there was nothing to report under this committee.

**5. NEW BUSINESS - None**

**6. OTHER BUSINESS**

**7. ADJOURNMENT**

On a motion by Dr. Sullivan, seconded by Mr. Stamp, the Board unanimously voted to adjourn at 1:07 p.m.

Respectfully submitted,

Tracy Shields  
Personnel Aide

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